

FITCHBURG REDEVELOPMENT AUTHORITY
166 Boulder Drive, Suite 104 East - Fitchburg, Massachusetts 01420
Tuesday, August 15, 2023 / 7:30 am / FRA Conference Room

This meeting is also available via Zoom:

Meeting Agenda

- 1. MEETING CALL TO ORDER**
- 2. READING AND APPROVAL OF MEETING MINUTES FROM: JULY 18, 2023.**
- 3. BUDGET & FINANCE**
 - A. Summary Report
- 4. GENERAL BUSINESS**
 - A. **Discussion on Building 3**
 1. Bill Krikorian to present.
 - B. **Discussion regarding 0 Airport Road**
 1. Discussion and vote on Environmental Remediation
 - C. **Putnam Place**
 1. Proposed Lease for Suites 102 & 103
 - a. Josh Merchant, John Berlinger, and Jordan Low to Present
 2. River Styx Loan Request
 - a. Scott and/or Jackie Cullen to present
 - D. **Funding Requests**
 1. InTown Fitchburg's Trick or Treat on Main Street
 2. Fitchburg Veteran's Council Annual 5K
 3. Stratton Players 50 Day Fundraising Challenge for Lucy's Barn
- 5. ADMINISTRATIVE REPORT**
 - A. Business Administrator Update
 - B. Facilities Manager Update
 - C. Executive Director Update
- 6. PLANNING & COMMUNITY DEVELOPMENT UPDATE**
- 7. EXECUTIVE SESSION**

M.G.L. c. 30A, §21 allows for any discussion of the lease of real property that may have a detrimental effect on the negotiating position of the public body.
- 8. ADJOURNMENT**

<p>Next meeting is scheduled for: September 19, 2023 @ 7:30am</p>
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Note: Items on this agenda may be taken out of order at the Board's discretion.